

**ADAMS COUNTY SCHOOL DISTRICT 14  
BOARD OF EDUCATION  
AGENDA**

**Date: May 9, 2017**

Adams County School District 14  
Board of Education Room  
5291 East 60th Avenue, Commerce City, CO

**5:30 PM – Study Session**

- Wellness Committee Overview
- Budget

**6:30 PM – Regular Meeting**

**I – PRELIMINARY**

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF SILENCE
- D. ROLL CALL
- E. APPROVAL OF THE MINUTES
  - April 25, 2017 1-7
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS & CELEBRATIONS
- H. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the board room or from the Board Secretary. Submit the card to the Board Secretary. **Comments not to exceed 3 minutes per person.**)
- I. SUPERINTENDENT’S REPORT
  - Kemp Elementary School Presentation
  - Central Elementary School Presentation
  - Adams 14’s Presentation to the State Board of Education

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent’s Recommendation 8-13  
Personnel Actions (Attachment of record)\*

Certified  
1st Year Probationary  
Resignation

Board of Education believes:

When the community, students and staff are involved, all students do learn and succeed.

Therefore, our goals are:

1. To ensure all students will be at or above grade level;
2. To continually review programs and policies to ensure students are prepared for the 21<sup>st</sup> Century;
3. To continue our commitment to sustainable fiscal management and accountability;
4. To recruit and maintain the best qualified and well-trained work force;
5. To embrace the community as partners in the success of our students.

Classified, Support & Tech

Deceased  
PERA 110 Appointment  
Resignation  
Retirement  
Termination

Administrative

Appointment  
Resignation  
Retirement

**III – BUSINESS**

	<b>1.0</b>	<b>Policy</b>	
2,3	1.1	Superintendent's Recommendation Policy BCB–Revised School Board Member Conflict of Interest	14-17
		Discussion/1st Reading	
2,3	1.2	Superintendent's Recommendation Policy DAC–New Federal Fiscal Compliance	18-19
		Discussion/1st Reading	
2,3	1.3	Superintendent's Recommendation Policy DJB and DJB-R–New Federal Procurement	20-25
		Discussion/1st Reading	
2,3	1.4	Superintendent's Recommendation Policy DKC–Revised Expense Authorization/Reimbursement	26-28
		Discussion/1st Reading	
2,3	1.5	Superintendent's Recommendation Policy GBEA–Revised Staff Ethics/Conflict of Interest/Anti-Fraternization	29-34
		Discussion/1st Reading	
	<b>2.0</b>	<b>Grant</b>	
2,3	2.1	Superintendent's Recommendation Approval to Apply for Healthy Beginnings Active Futures Grant through Qualistar	35
	<b>3.0</b>	<b>Resolution</b>	
1-5	3.1	Superintendent's Recommendation Resolution Number 17-006 Resolution to Affirm Adams 14 as Safe and Welcoming for All Students	36-37
	<b>4.0</b>	<b>Other</b>	
1-3	4.1	Superintendent's Recommendation Approval to Purchase HP Chromebooks and Carts to Support Adams City Middle School	38
1-3	4.2	Superintendent's Recommendation Approval to Purchase HP Chromebooks and Carts to Support Kearney Middle School	39
1-3	4.3	Superintendent's Recommendation Approval to Purchase Voyager to Support Adams City Middle School	40

1,3,5	4.4	Superintendent's Recommendation Approval of Suncor Boys and Girls Club of Metro Denver Contract Extension for 2017-2018	41
1,2	4.5	Superintendent's Recommendation Approval of Memorandum of Understanding between CU Boulder BUENO Center and Adams 14	42
1,2,4	4.6	Superintendent's Recommendation Approval to Contract with Isabelle Cordova, DBA – C&C Consultants	43
1,2,3	4.7	Superintendent's Recommendation Approval to Contract with Meadow Gold Dairies for Milk in the National School Lunch and Breakfast Program	44
1,2,3	4.8	Superintendent's Recommendation Approval to Award the RFP to American Produce for Fresh Fruits and Vegetables	45
3	4.9	Superintendent's Recommendation Approval to Contract with Rocky Mountain Service Solutions as the Primary Chemical/Sanitation Supplier for Nutrition Services	46
1,3,5	4.10	Superintendent's Recommendation Approval of Contract between Adams 14 and Homies Unidos	47
1,2,3	4.11	Superintendent's Recommendation Approval to Purchase Books for 2017 Summer of Learning Program	48
	<b>5.0</b>	<b>Discussion</b>	
1-5	5.1	Equity Assistance Center Survey Findings & Recommendations	

#### **IV – COMMUNICATIONS**

- General
  - Other
- (Calendars – Pg. 49)

#### **V – ADJOURNMENT**